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REGISTERED NUMBER: 02701248 (England and Wales)

**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009  
FOR  
A B CONSULTING SERVICES LIMITED**

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**A B CONSULTING SERVICES LIMITED**

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FOR THE YEAR ENDED 31 MARCH 2009**

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**A B CONSULTING SERVICES LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2009**

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**DIRECTORS:** Mr A W Burrows  
Mr J D Burrows

**SECRETARY:** Mr J D Burrows

**REGISTERED OFFICE:** 57 London Road  
High Wycombe  
Buckinghamshire  
HP11 1BS

**REGISTERED NUMBER:** 02701248 (England and Wales)

**ACCOUNTANTS:** Seymour Taylor Audit Limited  
57 London Road  
High Wycombe  
Buckinghamshire  
HP11 1BS

**A B CONSULTING SERVICES LIMITED**

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31 MARCH 2009**

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The directors present their report with the financial statements of the company for the year ended 31 March 2009.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of computer consultancy.

**DIRECTORS**

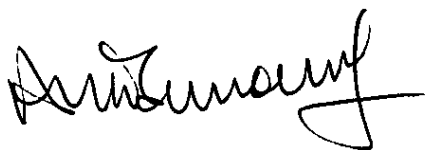
The directors shown below have held office during the whole of the period from 1 April 2008 to the date of this report.

Mr A W Burrows

Mr J D Burrows

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to read 'A W Burrows', written in a cursive style.

Mr A W Burrows - Director

18 September 2009

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
A B CONSULTING SERVICES LIMITED**

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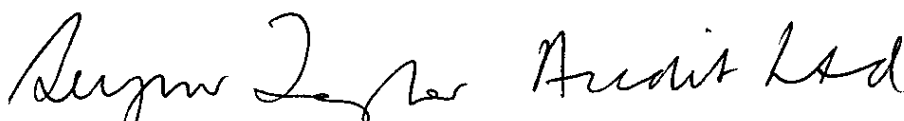
In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 March 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 March 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Seymour Taylor Audit Limited  
57 London Road  
High Wycombe  
Buckinghamshire  
HP11 1BS

18 September 2009

This page does not form part of the statutory financial statements

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**Å B CONSULTING SERVICES LIMITED****PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2009**

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	Notes	2009 £	2008 £
<b>TURNOVER</b>		87,218	95,472
Administrative expenses		34,996	44,320
		<u>52,222</u>	<u>51,152</u>
Other operating income		100	150
<b>OPERATING PROFIT</b>	2	52,322	51,302
Interest receivable and similar income		769	922
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		53,091	52,224
Tax on profit on ordinary activities	3	11,150	10,325
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<u>41,941</u>	<u>41,899</u>

The notes on pages 7 to 10 form part of these financial statements

**A B CONSULTING SERVICES LIMITED****BALANCE SHEET  
31 MARCH 2009**

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		2009	2008
	Notes	£	£
<b>FIXED ASSETS</b>			
Tangible assets	5	5,921	7,895
<b>CURRENT ASSETS</b>			
Debtors	6	9,007	44,413
Cash at bank		64,930	19,679
		<u>73,937</u>	<u>64,092</u>
<b>CREDITORS</b>			
Amounts falling due within one year	7	<u>15,754</u>	<u>19,672</u>
<b>NET CURRENT ASSETS</b>		<u>58,183</u>	<u>44,420</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		64,104	52,315
<b>PROVISIONS FOR LIABILITIES</b>	8	<u>283</u>	<u>435</u>
<b>NET ASSETS</b>		<u><u>63,821</u></u>	<u><u>51,880</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	9	100	100
Profit and loss account	10	<u>63,721</u>	<u>51,780</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>63,821</u></u>	<u><u>51,880</u></u>

The notes on pages 7 to 10 form part of these financial statements

**A B CONSULTING SERVICES LIMITED**

**BALANCE SHEET - continued**  
**31 MARCH 2009**

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The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

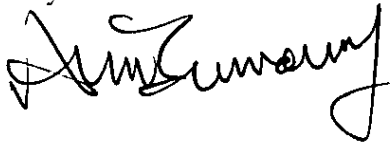
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 18 September 2009 and were signed on its behalf by:



Mr A W Burrows - Director

The notes on pages 7 to 10 form part of these financial statements

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# **A B CONSULTING SERVICES LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009**

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### **1. ACCOUNTING POLICIES**

#### **Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

#### **Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

#### **Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery - 25% Reducing Balance

#### **Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

#### **Financial Instruments**

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

### **2. OPERATING PROFIT**

The operating profit is stated after charging:

	2009	2008
	£	£
Depreciation - owned assets	<u>1,974</u>	<u>2,632</u>
Directors' emoluments	<u>18,000</u>	<u>18,000</u>

**A B CONSULTING SERVICES LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE YEAR ENDED 31 MARCH 2009**

**3. TAXATION**

**Analysis of the tax charge**

The tax charge on the profit on ordinary activities for the year was as follows:

	2009	2008
	£	£
Current tax:		
UK corporation tax	11,302	9,890
Deferred tax	(152)	435
Tax on profit on ordinary activities	<u>11,150</u>	<u>10,325</u>

**4. DIVIDENDS**

	2009	2008
	£	£
Ordinary shares of £1 each		
Interim	<u>30,000</u>	<u>23,101</u>

**5. TANGIBLE FIXED ASSETS**

	Plant and machinery £
<b>COST</b>	
At 1 April 2008 and 31 March 2009	<u>19,277</u>
<b>DEPRECIATION</b>	
At 1 April 2008	11,382
Charge for year	<u>1,974</u>
At 31 March 2009	<u>13,356</u>
<b>NET BOOK VALUE</b>	
At 31 March 2009	<u>5,921</u>
At 31 March 2008	<u>7,895</u>

**A B CONSULTING SERVICES LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE YEAR ENDED 31 MARCH 2009**

**6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2009	2008
	£	£
Trade debtors	2,110	30,481
Other debtors	100	-
Directors' current accounts	2,686	-
Prepayments and accrued income	4,111	13,932
	<u>9,007</u>	<u>44,413</u>

**7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2009	2008
	£	£
Corporation tax	11,302	9,890
Social security and other taxes	1,685	1,758
VAT	1,017	3,328
Directors' current accounts	-	3,041
Accruals and deferred income	1,750	1,655
	<u>15,754</u>	<u>19,672</u>

**8. PROVISIONS FOR LIABILITIES**

	2009	2008
	£	£
Deferred tax	<u>283</u>	<u>435</u>
		Deferred tax
		£
Balance at 1 April 2008		435
Movement		(152)
Balance at 31 March 2009		<u>283</u>

# **Å B CONSULTING SERVICES LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 MARCH 2009**

### **9. CALLED UP SHARE CAPITAL**

Authorised:		Nominal value:	2009	2008
Number:	Class:		£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:		Nominal value:	2009	2008
Number:	Class:		£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

### **10. RESERVES**

	Profit and loss account £
At 1 April 2008	51,780
Profit for the year	41,941
Dividends	<u>(30,000)</u>
At 31 March 2009	<u>63,721</u>

### **11. TRANSACTIONS WITH DIRECTORS**

The following loan to directors subsisted during the years ended 31 March 2009 and 31 March 2008:

	2009	2008
	£	£
<b>Mr A W Burrows</b>		
Balance outstanding at start of year	-	-
Balance outstanding at end of year	2,686	-
Maximum balance outstanding during year	<u>2,807</u>	<u>-</u>

As at 31 March 2008, there was a balance due to Mr A W Burrows in respect of his director's current account of £3,041.

### **12. RELATED PARTY DISCLOSURES**

The company was controlled throughout the current year and previous year by one of its directors, Mr A W Burrows, by virtue of the fact that he owns 99% of the issued share capital of the company.